

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1621293-000

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/8/95

DOMINIC LAITI, date of birth, July 24, 1931, was telephonically contacted at telephone (703) 830-8849. LAITI was advised of the identity of the interviewing Agent and the nature of the interview. LAITI provided the following information:

LAITI first became involved in the INFOTECHNOLOGY (INFOTECH) companies when HADRON was a subsidiary of XONICS. HADRON had been acquired by XONICS in the early 1970s. In 1978, XONICS was restructuring their subsidiaries. This was being done at the Board of Directors request. HADRON was one of the subsidiaries that was being split off. In October of 1978, approximately six or seven people came together to purchase HADRON. Those individuals included LAITI, [redacted] and possibly a few others.

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was [redacted] LAITI. [redacted] were associated with XONICS in Van Nuys, California.

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LAITI was responsible for HADRON's professional services in HADRON's Washington, D.C. office. HADRON sold professional and technical services to the government. The professional services included consulting with government clients. The consulting involved computers and/or engineering skills.

HADRON used ALTON as a consultant. ALTON [redacted] LAITI was not sure who owned ALTON. ALTON provided marketing and consulting services to HADRON. ALTON also participated in proposal writing and in market management services for HADRON. LAITI was not sure how much HADRON paid ALTON for their services. LAITI was not sure how ALTON was paid. LAITI was not sure whether or not ALTON was paid a fixed amount or an amount based on hours of time spent consulting for HADRON.

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Investigation on 4/26/95 at Los Angeles, CA (telephonically)
File # 29B-LA-115702 
by SA [redacted] Date dictated 4/28/95

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29B-LA-115702-302-b6

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29B-LA-115702

Continuation of FD-302 of DOMINIC LAITI, On 4/26/95, Page 3

In about 1988, [] LAITI []
[]
advised that if HADRON wanted to continue using ALTON's services, they were to contact [] [] advised he had his own things going and just did not have the time for ALTON to supply services to HADRON.

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Once []
[] LAITI was unaware if HADRON continued to use ALTON's services through YOUNG. LAITI was unaware if ALTON continued to be paid. LAITI just did not take notice. LAITI had lost interest in HADRON. ALTON never sealed any contracts for HADRON. LAITI became disinterested.

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LAITI does not believe [] had anything to do with ALTON. LAITI never discussed ALTON payments with [] LAITI never discussed ALTON being paid with [] after []
[] HADRON.

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LAITI was a partner in a consulting company called CONSOLIDATED RESOURCES, INC. (CRI). LAITI's []
[] CRI was in the debt settlement consulting business. [] was responsible for maintaining the books and records of CRI. LAITI never saw the books and records of CRI.

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LAITI was a partner in CRI from 1985 to 1986. LAITI did consulting work for CRI. [] became heavily involved in INFOTECHNOLOGY in New York. LAITI lost touch with them. LAITI was out of CRI by 1988. CRI did not do any consulting for HADRON. CRI did not do any consulting for ADVANCED CORPORATE SERVICES (ACS), []
[] UNITED PRESS INTERNATIONAL (UPI), or AUTOMOTIVE RESOURCES, INC (ARI).

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LAITI met [] approximately one or two times. LAITI also knew []
[] LAITI did not believe [] had anything to do with the company ALTON.

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HADRON did not do business with ACS, []
[] UPI, CRI or ARI.

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Continuation of FD-302 of DOMINIC LAITI, On 4/26/95, Page 4

[redacted] LAITI was not sure if [redacted] had anything to do with ALTON.

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LAITI is not aware of ALTON ever working on any software regarding automatic trading indexes.

LAITI is unaware of any loans HADRON made to UPI or INFOTECHNOLOGY. LAITI is unaware of any loans HADRON made to [redacted] HADRON could not make loans to anybody. HADRON was half broke. HADRON had a major cash flow problem. Loans were not something HADRON could afford to do.

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In the spring of 1989, LAITI was no longer privy to HADRON financial information. LAITI knew HADRON had a bank line of credit for seven million dollars with the NATIONAL BANK OF WASHINGTON. HADRON used this line of credit to meet their cash needs. LAITI was unaware how much of the line of credit HADRON used.

LAITI was responsible for signing HADRON's 10-K report. LAITI reviewed the 10-K report before he signed it. There was never any issue of lack of disclosure on the 10-Ks filed that LAITI was aware of.

LAITI was not sure who prepared the tax returns for ALTON.

The following identifying information was provided.

Name:	DOMINIC LAITI
Race:	Male
Date of birth:	July 24, 1931
Address:	12525 Knollbrook Drive Clifton, Virginia
Telephone:	(703) 830-8849

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Continuation of FD-302 of DOMINIC LAITI, On 4/26/95, Page 2

[redacted] for HADRON. [redacted] and [redacted] offered the same services. In the 1980s, both [redacted]

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[redacted] When REAGAN was Governor of California, a number of people in his administration found their way to Washington to mid-management positions. Through [redacted] connections and efforts, HADRON was able to get some business.

ALTON helped write proposals for HADRON. HADRON never received a contract out of these proposals. LAITI believed [redacted] had connections with higher-ups in the government but this worked as a negative for HADRON. [redacted] had a lot of contacts in the government. [redacted] had a lot more contacts than [redacted]

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[redacted] of HADRON. For a short while, [redacted] of HADRON. In February, 1979, LAITI was appointed President of HADRON by the HADRON Board of Directors. The HADRON Board of Directors included LAITI, [redacted] and a few outsiders.

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In the late 1970s, early 1980s, HADRON initially was involved in manufacturing laser industrial tools. HADRON used a low power laser to accomplish these feats. An example would be, an engraver used to engrave numbers on certain products. HADRON also developed a laser welder. The HADRON company operated as a laser tool company for a short while. Later, HADRON made acquisitions of small companies and became a professional services company. The professional services side of HADRON became a major part of the company.

In mid-1989, the HADRON Board of Directors replaced LAITI with [redacted]. This was done to raise the price of HADRON stock. When LAITI was replaced, LAITI was put in charge of GLOBALINK. GLOBALINK was a subsidiary of HADRON. LAITI stayed at GLOBALINK for approximately five or six months. In December of 1989, LAITI and [redacted]

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LAITI met with [redacted] on numerous occasions regarding ALTON'S business. Generally, the meetings consisted of [redacted] LAITI and a HADRON marketing person. Again, LAITI could not recall how HADRON paid ALTON.

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